Brady et al.

NETWORK AND METHOD FOR TRADING DERIVATIVES

POWER OF ATTORNEY

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Characteristication of the above-identified patent application:

is attached hereto was filed on Octo

was filed on October 30, 2001 as application Serial No. 10/001,237

I hereby revoke all previously granted powers of attorney in the above-identified patent application and appoint the following attorneys to prosecute said patent application and to transact all business in the Patent and Trademark Office connected therewith:

Henry L. Brinks	(17,013)	Dominic P. Zanfardino	(36,068)	Jonathan P. Taylor, Ph.D.	(48,338)
Richard G. Lione	(19,795)	K. Shannon Mrksich, Ph.D.	(36,675)	Sean P. Springman	(48,415)
Raymond W. Green	(24,587)	Michael P. Chu	(37,112)	Justin B. Rand	(48,552)
Allan J. Stemstein	(27,396)	John G. Rauch	(37,218)	Christopher A. Harkins	(48,775)
Gary M. Ropski	(28,257)	Kent E. Genin	(37,834)	Mark D. Weis	(48,826)
John K. Lucas	(27,024)	Meredith Martin Addy	(37,883)	Jonathan M.B. Blanchard, Ph.D.	(48,927)
Joel W. Benson	(29,002)	Marc V. Richards	(37,921)	Susan D. Reinecke	(40,198)
William H. Frankel	(30,337)	Craig A. Summerfield	(37,947)	Peter Breen	(47,441)
Richard A. Kaplan	(30,563)	Andrew D. Stover	(38,629)	Dave Murray	(28,647)
James P. Naughton	(30,665)	Mark H. Remus	(40,141)	Doug Fekete	(29,065)
James R. Sobieraj	(30,805)	Tadashi Horie	(40,437)	Steve Oberholtzer	(30,670)
Rodney A. Daniel	(31,605)	Joseph F. Hetz	(41,070)	Hugo Delevie	(32,688)
Steven P. Shurtz	(31,424)	Jason C. White	(42,223)	Eric Sosenko	(34,440)
Jeffery M. Duncan	(31,609)	James L. Katz	(42,711)	Margaret Dobrowitsky	(36,501)
Thomas J. Filarski	(31,612)	David W. Okey	(42,959)	James Katz	(42,711)
Glen P. Belvis	(31,735)	James A. Collins	(43,557)	Ray Vivacqua	(45,469)
Harold V. Johnson	(31,972)	John Murray, Ph.D.	(44,251)	Lawrence Almeda	(46,151)
Gustavo Siller, Jr.	(32,305)	David H. Bluestone	(44,542)	Michael Spink	(47,107)
Bradley G. Lane	(33,411)	Vineet Gauri	(44,701)	John Card	(48,423)
Timothy Q. Delaney	(33,674)	Vincent J. Gnoffo	(44,714)	Robert Fergan	(51,674)
Jasper W. Dockrey	(33,868)	Timothy P. Lucier	(44,882)	Robert Pluta	(50,970)
Ralph J. Gabric	(34,167)	Charles M. McMahon	(44,926)	Heidi A. Dare	(50,775)
G. Peter Nichols	(34,401)	Richard E. Stanley	(45,662)	Cyrus Bharucha, Ph.D.	(42,324)
John C. Freeman	(34,483)-	Timothy K. Klintworth	(46, 162)	Abdelkader Gacem	(52,474)
William F. Prendergast	(34,699)	Anthony P. Curtis, Ph.D.	(46, 193)	Amanda Church	(52,469)
Michael E. Milz	(34,880)	Dewayne Hughes	(46,783)~	Samuel E. Shehadeh	(52,215)
Janet A. Pioli	(35,323)	Jeffry M. Nichols	(46,958)	Joseph W. Flerlage	(52,897)
Robert S. Mallin	(35,596)	Anastasia Heffner	(47,638)	Sid Bennett	(53,981)
		Carmen Matos Michael	(47,793)	Scott W. Brim	(51,500)
		Gregory H. Zayia, Ph.D.	(48,059)		, , , , , , ,

Please address all correspondence and telephone calls to James L. Katz in care of:

Brinks Hofer Gilson & Lione P.O. Box 10395 Chicago, IL 60610 (312)321-4200

The undersigned hereby authorizes the U.S. attorneys named herein to accept and follow instructions from Matthew J. Kelly as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by the undersigned.

interest	<u>Chicago Mercantile Exchange, Inc.</u> , a <u>Delaware Corporation</u> , certifies that it is the assignee of the entire right, title and in the patent application identified above by virtue of either:
	An assignment from the inventor(s) of the patent application identified above, a copy of which is attached hereto. OR
	An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel, frame OR

- A chain of title from the inventor(s), of the patent application identified above, to the count assignee as shown below:
 - From Brady et al. To: Liquidity Direct Technology
 The document was recorded in the Patent and Trademark Office at Reel 012710, frame 0632, or a copy thereof is attached.
 - From <u>Brady et al.</u> To: <u>Liquidity Direct Technology, LLC</u>
 The document was submitted to the Patent and Trademark Office on <u>January 8, 2004</u>, a copy thereof is attached.
 - 3. From <u>Liquidity Direct Technology</u> To: <u>Liquidity Direct Technology</u>, <u>LLC</u>
 The document was submitted to the Patent and Trademark Office on <u>January 8</u>, 2004, a copy thereof is attached.
 - From <u>Liquidity Direct Technology</u>, <u>LLC</u> To: <u>Chicago Mercantile Exchange</u>, <u>Inc.</u>
 The document attached hereto for recordation in the Patent and Trademark Office

Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned has reviewed the assignment or all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature

Name:

Matthew J. Kelly

Date

4-30-04

Title: Chief Intellectual Property Counse